

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 1, 2006

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentations by Eric Handler, MD., County Health Officer

CONSENT CALENDAR: (Items 1 – 4)

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All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive Progress Report on Pediatric Health Services and adopt resolution authorizing execution of amendments to contract (FCI-CU3-13) to provide additional funds for Asthma/Chronic Lung Program
2. Receive 2006 Conditions of Children in Orange County Report
3. Receive update report on Capacity Grant process and authorize matching fund contributions to Orange County Community Foundation on behalf of Children First, Merage Foundation
4. Adopt Resolution authorizing execution of agreement with PHFE Management Solutions Inc., for administrative staff provisions

DISCUSSION ITEMS: (Items 5 – 8)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. Adopt resolution authorizing funding and execution of Program Service Agreement for Public Health Nurses to provide home visitation services for the Bridges for Newborns Program
6. Adopt resolution authorizing agreements with evaluation firms for professional services and adopt resolution authorizing agreement with Limor Bar-Cohen to support Commission Performance Outcomes Management System (POMS)
7. Matching Fund Program with California Endowment:
 - a. Receive report
 - b. Adopt resolution and approve matching funds for contributions to PHFE Management Solutions, Inc. on behalf of Orange County Children's Health Initiative
8. Adopt Resolution authorizing execution of contract number C-204 with either Macias, Gini, & O'Connell LLP or with Vavrinek, Trine, Day & Co. LLP, to perform organization-wide financial audits of the Commission's finances for FY 2006-07 through 2010-2011

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Approve Community Event Sponsorships, and authorize payment of related expenses and contributions
- C. Receive Follow-up report on AB 172 Funding Process
- D. Receive report on Grantee Summit scheduled for November 20th
- E. Receive update on State Audit of California Children and Families Commission and approve recommended action plan
- F. Receive report on update timeline for mid-year review of Commission Budget and Financial Plan and related activities

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

December 6, 2006	Regular Meeting, 9:00 A.M.
January 3, 2007	Regular Meeting, 9:00 A.M.